

## EVIDENCE CHECKLIST

Company Name Electric Equip Co.

File Number D/081

6/7/1988 DPRA Database Not Listed

S O Number \_\_\_\_\_

T-Cards \_\_\_\_\_

Work Orders \_\_\_\_\_

4/19/91  
~~3/19/1990~~ PRP Steering Committee (PRPSC) Database Deleted

<sup>1</sup> S O Number \_\_\_\_\_

<sup>1</sup> T-Cards \_\_\_\_\_

<sup>1</sup> Work Order \_\_\_\_\_

Invoices Volume 26 - Copied

Other \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

<sup>1</sup> Denotes transactions not listed in the DPRA database

187453



S00179766  
SUPERFUND RECORDS

MEW Site File  
Break11\_91024

## INVOICE

## MISSOURI ELECTRIC WORKS INC.

MOTORS  
TRANSFORMERS  
POWER EQUIPMENT  
REWINDING SALES

Service

Phone 335 6601

CAPE  
GIRARDEAU  
MISSOURI  
63701TO Electric Equipment Co.  
P.O. Box 51  
Rochester, N. York 14601

P O Box 662

INVOICE NO 86451

YOUR ORDER NO

OUR S O NO T-7719,20,21

EARN \$ net

BY

DELIVERED BY

Inman

PAYING THIS INVOICE IN

TEN DAYS 30 DAYS NET

DATE DELIVERED

5-12-78

INVOICE DATE 5-16-78

3- Line Material, 250 KVA, LA Type, 2400/4160Y to 120/240 Volts,

Lot Price \$2,700.00

TOTAL INVOICE \$2,700.00

Ship to: Magnetic Laboratories  
Hallstead, PAMEW Site File  
Break11\_91025

USED  
Box 57  
14501  
S. H. No. T-7719 Name ELECTRICAL EQUIPMENT Co. Address HENESYMA NY  
Order No. Date Received 10 EP 77 Date Finished Date Delivered 5-12-78

Inv No 86451 TRANSFORMER CARD — Missouri Electric Works, Inc. — Cape Girardeau, Missouri Memo No

Name Plate Data		WINDING — PARTS — DATA	
LINE MATERIAL		High Side	Low Side
A 250		Volts 2400/4160V	120/240
ype LA		Turns	
orm		Size Wire	
yle TEZ11024-250		Wire Par	
pec		Notes	
odel		Co, No 2-BROKEN L.V. Bush	
erial No 1345191		Work to be done	
ycles 60		RECT TANK-Cooling TUBES ALL SIDES	
olarity SUBTRACTIVE		EXT TAP CHANGED (TOP)	
angers		4- SPARE TYPE L.V. BUSHINGS	
bushings, H V		TOP MTD L.V. BUSHINGS	
bushings, L V		T-7719 - HAS NO TAPS SIN 1345191	
als Oil 127		74" High T 7720 - 1345192	
% Imp 4.8		39" DEEP 42" HIG T 7721 - " 1345190	
hase 1			

3534 26.

Sub Gilbert 2700 hot 49" WIDE

Subman 900<sup>00</sup>

NE

Work Done

Initials Hours Date

MS-5111-DS

REPORT

MW Site File  
Break11\_91026



S U No 17721 Name Electric & Gas Address \_\_\_\_\_  
 Order No \_\_\_\_\_ Date Received 28 77 Date Filled \_\_\_\_\_ Data Delivered \_\_\_\_\_  
 Inv No 14111 TRANSFORMER CARD — Missouri Electric Works, Inc. — Cape Girardeau, Missouri Memo No \_\_\_\_\_

Name Plate Data		WINDING — PARTS — DATA	
<u>LINX MATERIAL</u>		High Side	Low Side
K V A <u>250</u>		Volts <u>2400/4100Y</u>	<u>120/240</u>
Type <u>LA</u>		Turns _____	
Form _____		Size Wire _____	
Style <u>TE211024-250</u>		Wire Par _____	
Spec _____		Notes <u>TAPS-4-2 1/2 20 BA</u>	
Model _____		Co No _____	
Serial No <u>1345190</u>		Work to be done _____	
Cycles <u>60</u>			
Polarity <u>64B</u>			
Hangers _____			
Bushings, H V _____			
Bushings, L V _____			
Gals Oil <u>127</u>			
% Imp <u>48</u>			
Phase <u>1</u>			
<u>3534 16</u>			

NE

1/2 NUMBER 1400 101

Date	Initials	Hours	Work Done
4-21	DO	6 1/2	Wash tank off, check bushings, check oil
4-27	JL	4	Wash tank off, check tank, replace bushings
	DO	9	Wash tank off, make bushings, replace bushings
4-28	DO	3	put oil in clean bushing
	SW	8	put oil in clean bushings, bushings on
5-1	DO	7	put bushings in, make gasket, wash up bushings
	RW	4 1/2	put bushings on
5-11	RW	9	prepare for shipping
	JW	9	clean get ready to ship
	DO	9	Wash tank in tank, get ready to ship
			Lot Price 2700.00

MEW Site File  
 Break11\_91028  
 SP-11173-SM  
 Total Price

INVOICE

# MISSOURI ELECTRIC WORKS INC.

MOTORS  
TRANSFORMERS  
POWER EQUIPMENT  
REWINDING SALES  
P O BOX 662

*Service*

Phone 115 6601

CAPE  
GIRARDEAU  
MISSOURI  
63701

TO Electric Equipment Co.  
P. O. Box 51  
Rochester, N.Y. 14601

INVOICE NO 89188

YOUR ORDER NO E4242

OUR S O NO T-6480, 6481

INVOICE DATE 4-30-79

EARN \$ net BY DELIVERED BY ELFRINK  
PAYING THIS INVOICE IN  
TEN DAYS 10 DAYS NET DATE DELIVERED 4-30-79

SALE:

2 - 150 KVA, MOLONEY TRANSFORMERS, 3  $\phi$ , 4160y to 240 V, S/N 686044, 602642, 3.7 % IMP.

2 units @ 700.00 ea. 1,400.00

SHIPPED TO: HIGH VOLTAGE SYSTEM  
SHARONVILLE, OHIO

TOTAL INVOICE:

\$1,400.00

MEW Site File  
Break11\_91029

P.O. B. 51

S O No

T6 490 72

Name

Electric Equip Co

Address

Rochester N.Y. 14601

Order No

E4242

Date Received 11-

4/ Date Finished

Date Delivered

4-30-79

Inv No

89188

TRANSFORMER CARD — Missouri Electric Works, Inc. — Cape Girardeau, Missouri

Memo No

Elfrink

Name Plate Data

WINDING — PARTS — DATA

Make

McKONE

K. V. A.

150

Type

Form

Style

Spec

Model

Serial No

686044

(97)

Cycles

Polarity

Hangers

Bushings, H V

Bushings, L V

Gals Oil

% Imp

37

Phase

3

Volts

2300 / 3980 Y

Turns

Size Wire

4160Y

Wire Par

Low Side

230 / 460

270V

Notes

N.T

30

Co No

Work to be done

*[Large handwritten signature/initials across the bottom of the form]*

MEW Site File  
Break11\_91031

S O No 7648 72 Name Elect. Equip Co. Address Rochester NY  
Order No E4242 Date Received 11-71 Date Finished 4-30-79  
Inv No TRANSFORMER CARD — Missouri Electric Works, Inc — Cape Girardeau, Missouri Memo No Ellis

Name Plate Data

WINDING — PARTS — DATA

Make MOLONEY  
K V A 150  
Type  
Form  
Style  
Spec  
Model  
Serial No 602642 (98)  
Cycles  
Polarity  
Hangers  
Bushings, H V  
Bushings, L V  
Gals Oil  
% Imp 37  
Phase 3

	High Side	Low Side
Volts	<u>2300 / 3980 V</u>	<u>230 / 460</u>
Turns	<u>4160 Y</u>	<u>240</u>
Size Wire		
Wire Par		

Notes

Co No

Work to be done

2100 V/A  
450



INVOICE

# MISSOURI ELECTRIC WORKS INC.

MOTORS  
TRANSFORMERS  
POWER EQUIPMENT  
REWINDING SALES  
P O BOX 662

*Service*

Phone 115 6601

CAPE  
GIRARDEAU  
MISSOURI  
63701

TO ELECTRIC EQUIPMENT COMPANY  
P O BOX 51  
ROCHESTER, NY 14601

INVOICE NO 99702

YOUR ORDER NO E 3434

EARN \$ NET BY DELIVERED BY Yellow Freight

OUR S O NO T-8786

PAYING THIS INVOICE IN

DATE DELIVERED 8/10/83

INVOICE DATE 8/12/83

TEN DAY 30 DAYS NET

## SALE

1 - 225 kva Sorgel transformer, dry type, S/N# X81558, 60 HZ, 3  $\phi$ , 6.16% Imp.,  
4160 Delta to 208y/120 V

@ 1,860.00

No Tax

shipped to: Ferguson Electric  
333 Ellicott St  
Buffalo, NY 14203

crated & marked A7995

TOTAL INVOICE

\$ 1,860.00

MEW Site File  
Break11\_91032

INVOICE

# MISSOURI ELECTRIC WORKS INC.

MOTORS  
TRANSFORMERS  
POWER EQUIPMENT  
REWINDING SALES  
P O BOX 662

Service

Phone 1-800-368-2222

CAPE  
GIRARDEAU  
MISSOURI  
63701

TO ELECTRIC EQUIPMENT CO  
C/O  
PO BOX 1111 17001

INVOICE 0277  
QUANTITY 1111  
DATE 5/10/85  
5/10/85

TERMS 10 DAYS NET  
DELIVERED BY Frank L. L. L.  
DATE DELIVERED 5/10/85

516

1 - 5000 watt house transformer, 240/120 volt 30 amp, 41001 to 2001/120

2,100.00

ship to only one line

MEW Site File  
Break11\_91033

TOTAL INVOICE 2,100.00

1

1

13-0

July

Notes

12

✓

Store City

115 on ETS

—

2


1050

17-

450'

33

1000

S O No **T-8785** Name **Electric Equip Co** Address **Rockville N.Y. 14601**

Order No **51157** Date Received **1-7-87** Date Finished **1-7-87** Date Delivered **5/10/85**

Inv No **03487** TRANSFORMER CARD — Missouri Electric Works, Inc. — Cape Girardeau, Missouri Memo No **Extra**

WINDING — PARTS — DATA

Make <b>W. S. T. Co.</b>	High Side	Low Side
k V A <b>300</b>	Volts <b>4160 T</b>	Volts <b>3290/120</b>
Type <b>2</b>	Turns	
Form	Size Wire	
Style <b>G-32-610</b>	Wire Par	
Spec.	Notes <b>TRANS - 2T 1/2%</b>	
Model		
Serial No. <b>62M1055C</b>	Co No	
Cycles <b>60</b>	Work to be done	
Polarity	Co No	
Hangers	Notes <b>TRANSFORMER UNIT - 1111 ADDRESS FOR REPAIR</b>	
Bushings, H. V.	Wire Par	
Bushings, L V <b>Sub 1111</b>	Size Wire	
Gals Oil <b>60 - NEW OIL</b>	Turns	
% Imp <b>21</b>	Volts <b>500 6RD</b>	
Phase <b>3</b>	High Side	
Low Side		

WINDING — PARTS — DATA

Inv No **03487** TRANSFORMER CARD — Missouri Electric Works, Inc. — Cape Girardeau, Missouri Memo No **Extra**

Order No **51157** Date Received **1-7-87** Date Finished **1-7-87** Date Delivered **5/10/85**

S O No **T-8785** Name **Electric Equip Co** Address **Rockville N.Y. 14601**

WINDING — PARTS — DATA

Make <b>W. S. T. Co.</b>	High Side	Low Side
k V A <b>300</b>	Volts <b>4160 T</b>	Volts <b>3290/120</b>
Type <b>2</b>	Turns	
Form	Size Wire	
Style <b>G-32-610</b>	Wire Par	
Spec.	Notes <b>TRANS - 2T 1/2%</b>	
Model		
Serial No. <b>62M1055C</b>	Co No	
Cycles <b>60</b>	Work to be done	
Polarity	Co No	
Hangers	Notes <b>TRANSFORMER UNIT - 1111 ADDRESS FOR REPAIR</b>	
Bushings, H. V.	Wire Par	
Bushings, L V <b>Sub 1111</b>	Size Wire	
Gals Oil <b>60 - NEW OIL</b>	Turns	
% Imp <b>21</b>	Volts <b>500 6RD</b>	
Phase <b>3</b>	High Side	
Low Side		

INVOICE

# MISSOURI ELECTRIC WORKS INC.

MOTORS  
TRANSFORMERS  
POWER EQUIPMENT  
REWINDING SALES  
P O BOX 662

*Service*

Phone 115 6601

CAPE  
GIRARDEAU  
MISSOURI  
63701

10 Electric Equipment Co  
P O. Box 51  
Rochester, N Y 14601

INVOICE NO 04476

YOUR ORDER NO L-3169

EARN \$ NET BY DELIVERED BY Next Day Frl

OUR S O NO T-8847, 48, 49

PAYING THIS INVOICE IN  
TEN DAYS 30 DAYS NET

DATE DELIVERED 11/15/85

INVOICE DATE 11/15/85

## SALE

3 - 250 kva Westinghouse transformers, S type, style #H9144152C91,  
60 IZ, 1 Ø, 2 3% Imp, sub polarity, 4-Bll taps, 1710 lb each,  
14,400/24,940Y to 277Y/480Y, S/N# 66G14305, 06, 07

3 units @ 1550 ea = 4,650 00

Resale

sold to Industrial Elec Testing Co  
4610 E Admiral Place  
Tulsa, OK 74115  
ATTN: JOHN PRAKOSH

shipped to Unit Rig Co  
500 S 49th West Ave.  
Tulsa, OK 74115  
XXXXXXXXXXXXXXXXXXXX

TOTAL INVOICE \$ 4,650 00

MEW Site File  
Break11\_91035

*in page*  
*[Signature]*

Name Plate Data
Make WESTINGHOUSE
K V A 250
Type S
Form
Style N9144N52CB1
Spec
Model
Serial No 66614305
Cycles 60
Polarity SUBTRACTIVE
Hangers
Bushings, H V 2 ID
Bushings, L V 2 GPADC
Gals Oil
% Imp 2.3
Phase 1

Inv No 04476 TRANSFORMER CARD — Missouri Electric Works, Inc — Cape Girardeau, Missouri Memo No 11-1-85
Order No E 3169 Date Received 10 26 83 Date Finished 11-1-85
No T-8847 Name Electric Supply Co Address 1111 1/2 N. 1st St. Cape Girardeau, Mo. 63701

WINDING — PARTS — DATA
High Side
Low Side

Notes 4-BN TAPS - 14100/13800/12870/12540
Co No
Work to be done

Will ADAPT FOR POLE MOUNT
53" H
33" D
34" W

Supply new oil
PICTURE
2ND CARD

WINDING — PARTS — DATA
High Side
Low Side

Notes 4-BN TAPS - 14100/13800/12870/12540
Co No
Work to be done

Will ADAPT FOR POLE MOUNT
53" H
33" D
34" W

Supply new oil
PICTURE
2ND CARD

Inv No 04476 TRANSFORMER CARD — Missouri Electric Works, Inc — Cape Girardeau, Missouri Memo No 11-1-85
Order No E 3169 Date Received 10 26 83 Date Finished 11-1-85
No T-8847 Name Electric Supply Co Address 1111 1/2 N. 1st St. Cape Girardeau, Mo. 63701

WINDING — PARTS — DATA
High Side
Low Side

Notes 4-BN TAPS - 14100/13800/12870/12540
Co No
Work to be done

Make WESTINGHOUSE
K V A 250
Type S
Form
Style N9144N52CB1
Spec
Model
Serial No 66614305
Cycles 60
Polarity SUBTRACTIVE
Hangers
Bushings, H V 2 ID
Bushings, L V 2 GPADC
Gals Oil
% Imp 2.3
Phase 1

Inv No 04476 TRANSFORMER CARD — Missouri Electric Works, Inc — Cape Girardeau, Missouri Memo No 11-1-85
Order No E 3169 Date Received 10 26 83 Date Finished 11-1-85
No T-8847 Name Electric Supply Co Address 1111 1/2 N. 1st St. Cape Girardeau, Mo. 63701

WINDING — PARTS — DATA
High Side
Low Side

Notes 4-BN TAPS - 14100/13800/12870/12540
Co No
Work to be done

Will ADAPT FOR POLE MOUNT
53" H
33" D
34" W

Supply new oil
PICTURE
2ND CARD

Inv No 04476 TRANSFORMER CARD — Missouri Electric Works, Inc — Cape Girardeau, Missouri Memo No 11-1-85
Order No E 3169 Date Received 10 26 83 Date Finished 11-1-85
No T-8847 Name Electric Supply Co Address 1111 1/2 N. 1st St. Cape Girardeau, Mo. 63701

WINDING — PARTS — DATA
High Side
Low Side

Notes 4-BN TAPS - 14100/13800/12870/12540
Co No
Work to be done

30 No 1-8348

Name

Address

Order No

Date Received

Date Finished

Date Delivered

In No

TRANSFORMER CARD — Missouri Electric Works, Inc — Cape Girardeau, Missouri Memo No

Name Plate Data

WINDING — PARTS — DATA

W HSE

High Side

Low Side

Volts

14400

277/480Y

Turns

Size Wire

Wire Par

V A

Type

orm

style

spec

Model

Serial No

666143027

cycles

60

Polarity

tangers

Bushings, H V

Bushings, L V

Gals Oil

% Imp

Phase

Notes

Co No

Work to be done

Date

Initials

Hours

Total Invoice

Work Done

MEW Site File  
Break11\_91037

SP-11173-5M

Notes
Co No
<u>Work to be done</u>

**NEW Site File**  
**Break11\_91038**

# MISSOURI ELECTRIC WORKS INC.

## Service

110000 1,6000

INDEX TO 05006

החלטת הוועדה 171

MAKING IT BY OFFICIALS

100 20 100 [-9] 00

ATTACHING THIS INVOICE TO

10TH DAY      30 DAY      HIT

DA 104 276-

11/17/37

-011      " ,    GE     1 small trash canner S/H# 1748162-5 P      # 6) h, 19" top,  
1 - 00     1       1       1       1       1       1       1       1       1       1       1       1       1       1  
                1       1       1       1       1       1       1       1       1       1       1       1       1       1  
                1       1       1       1       1       1       1       1       1       1       1       1       1       1

weight, approx 30 no fringes, 3100 lbs , 43" ht, w, 6' " corp, 50" wide

A JOURNAL OF THE INTERNATIONAL ASSOCIATION OF AGRICULTURAL ECONOMISTS AND PREPARED BY THE BOARD AND SHIPING IF

14  
20 MPS LABOR 1310 00/HR  
material used to upr'

$$\begin{array}{r} 100\ 00 \\ 22\ 00 \\ \hline 122\ 00 \end{array}$$

MEW Site File  
Break11\_91039

TOTAL INVOICE

\$ 222 00



Work Done

Hours

Initials

Date

11/14/86 infinity

87V - 300 120V 4P  
88V - 300 120V 4P  
89V - 300 120V 4P

Straighten doors on  
frame, put nameplate  
on back

clean & paint

pull oil out tank, get oil  
clean out tank, get tank  
to paint, wash bushings  
help to get tank outside  
& help put filter, bring  
tank back inside

put bushings on, remove  
tape off bushings, clean  
tank inside replace  
parts, prepare for shipping

4

LR

1-20 37

6

LR

1-21

7

RZ

✓

2

RZ

1-22

Total Invoice

83 6 WI - C S

PAD MOUNT

S O No <b>T 9102</b> Name		Address	
Order No	Date Received <b>1-31-86</b>	Date Finished	Date Delivered
Inv No	TRANSFORMER CARD — Missouri Electric Works Inc. — Cape Girardeau, Missouri		Memo No
Name Plate Data		WINDING — PARTS — DATA	
Make	GENERAL ELECTRIC	High Side	Low Side
K V A	225	Volts	13200 DELTA
Type	PAD MOUNT	Turns	208Y/120
Form		Size Wire	
Style		Wire Par	
Spec		Notes	TAPS 4 2½% RN
Model		Co No	DEAD FRONT RADIAL FEED NO FUSES
Serial No	F548162-58P	Work to be done	
Cycles	60	43" HIGH	
Polarity		55" DEEP	
Hangers		50" WIDE	
Bushings, H V		<del>OK - NEEDS PAKE</del>	
Bushings, L V		READY TO SHIP	
Gals Oil	94	<del>EMPTY TANK</del>	
% Imp	1.9	In all 27 = 4.66	
Phase	3		
3100 Lb.			

MEW Site File  
Break11\_91040

North Back Lock

# ELECTRIC EQUIPMENT COMPANY

P O BOX 51 • ROCHESTER, NEW YORK 14601 • 716-235-4080 • 800-828-6563

FAX 1-716-328-6166

TRANSFORMERS • SWITCHGEAR • SUBSTATIONS  
NEW AND REMANUFACTURED • STOCK OR CUSTOM

April 14, 1988

U.S. Environmental Protection Agency  
Ms. Pauletta R. France Isetts  
Region VII, Superfund Branch  
726 Minnesota Avenue  
Kansas City, KS 66101

RECEIVED

APR 18 1988

RE Missouri Electric Works Inc.  
Cape Girardeau, Missouri

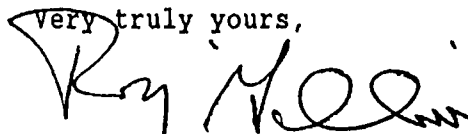
CMPL SECTION

Dear Ms. France Isetts:

I am writing in response to the April 5th, 1988 letter from David A. Wagoner regarding the above - captioned matter. In accordance with the Request for Information, please be advised of the following:

- 1) I am the representative to contact regarding this matter.
- 2) It has been our policy for many years to retain correspondence, invoices, purchase orders, and inventory records for the five years preceeding the current year. Consequently, the data that we have extends thru January 1, 1983. All older data has been destroyed. The retained information indicates that we shipped NO transformers to this site.
- 3) We shipped NO other oil filled electrical equipment to this site for disposal or treatment.
- 4) We enclose herewith a copy of our invoice #4427, (September 7, 1983) to Missouri Electric Works. This invoice covers the sale by Electric Equipment Company to Missouri Electric Works of a NEW 500 KVA Westinghouse PADMOUNT transformer - Syle # A42E560LXQ - Serial #82JH751119. This unit was shipped September 7th, 1983 to Sachs Electric Company c/o St. Louis Union Station, St. Louis, Missouri.
- 5) thru 10 inclusive. we have no knowledge or data whatsoever.

Please let me know if you have any questions or comments.

Very truly yours,  
  
Roy Gillam

RG pjr

MEW Site File  
Break11\_91041

0081000008

# ELECTRIC EQUIPMENT CO.

P. O. BOX 51 ROCHESTER N. Y. 14601

TELEPHONES  
AREA CODE 716

235-4080

235-4081

SOLD TO:

Missouri Electric Works, Inc.  
P.O. Box 6627  
Cape Girardeau, MO 63701



Date: Sept. 27, 1983

Shipped: C & H

F.O.B.: Kentucky

Inv. No.: 4427

Order No.: 645

Terms: NET 30 DAYS

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	NEW - 500KVA (65°C) Westinghouse - Type DA - 60 cycle - three phase PADMOUNT transformer - Prim. volts 4160 Delta - Sec. volts 480Y/277 - 4.3% Impedance - Complete with 285 gals. 10CA transformer oil - Total weight 5,301 lbs. - Dim. approx: 55" high - 86" wide - 59" deep - LIVE-FRONT, RADIAL-FEED construction	\$5,250.00	\$5,250.00
SHIP TO: Sachs Electric Company			



ELECTRIC MOTORS



TRANSFORMERS



CIRCUIT BREAKERS



MOTOR GENERATOR SETS



GAS DIESEL SETS

D 0 8 1 0 0 0 0 0 9

MEW Site File  
Break11\_91042

# ELECTRIC EQUIPMENT COMPANY

P O BOX 51 • ROCHESTER, NEW YORK 14601 • 716-235-4080 • 800-828-6563

FAX 1-716-328-6166

TRANSFORMERS • SWITCHGEAR • SUBSTATIONS  
NEW AND REMANUFACTURED • STOCK OR CUSTOM

December 12, 1988

United States Environmental Protection Agency  
726 Minnesota Avenue  
Kansas City, KS 66101  
ATTN: Mr. David A. Wagoner  
Director, Waste Management Division

RE Missouri Electric Works - Cape Girardeau, MO

Dear Mr Wagoner

I am in receipt today of your December 9, 1988 letter in reference to the above encaptioned matter.

The purpose of this letter is to notify you that we absolutely contest and refute your assertion that we should continue to be considered a Potentially Responsible Party based upon the data we have furnished to you and you have furnished to us.

Our April 14, 1988 letter of response indicated to you that we had ONE and only one transaction with Missouri Electric Works. This transaction covered our sale of a NEW Westinghouse transformer to M.E.W., and indicated that the transformer was shipped directly from the manufacturer to M.E.W.'s customer in St. Louis, Missouri - and not to Cape Girardeau, Missouri.

I hope this letter satisfactorily explains Electric Equipment Company's position on this matter at this time.

Very truly yours,

*Roy Gillim*

Roy Gillim

RG/lr

RECEIVED

DEC 15 1988

CMPL SECTION

MEW Site File  
Break11\_91043

0981000011

# Woods, Oviatt, Gilman, Sturman & Clarke

Attorneys

44 Exchange Street  
Rochester New York 14614

(716) 454 5370

RECEIVED  
JUL 17 1990  
REML SECTION

July 10, 1990

United States Environmental Protection Agency  
Region VII  
726 Minnesota Avenue  
Kansas City, Kansas 66101

Attn: Pauletta France-Isetts  
Waste Management Division

Re: Objection to PRP Designation  
Missouri Electric Works, Cape Girardeau, Missouri

Dear Ms. France-Isetts

Pursuant to our conversation of June 27, 1990, submitted herewith, on behalf of Electric Equipment Company, is President Roy Gillim's Affidavit attesting to the fact that the Electric Equipment Company did not ship transformers, either as an individual corporate entity or through any joint venture, to the Cape Girardeau Superfund site. Establishing this fact, the Electric Equipment Company should be released as a "Potentially Responsible Party" and dismissed from this proceeding.

It is apparent from the accompanying documentation that a single purchase and sale transaction with Missouri Electric Works, Inc., upon which a 0.00 KVA or no record allocation has been assessed to Electric Equipment Company, is the only nexus this company has to the Superfund site. In the absence of substantiating shipping documents, receipts or invoices to the contrary, Electric Equipment Company has a valid claim for PRP status release. The correspondence confirming Purchase Order #645, the Shipping Memorandum, and Invoice #4427 reflect a purchase of equipment which designates shipment be made by Electric Equipment Company directly to Sachs Electric Company, St. Louis, Missouri, i.e., no shipment of equipment to Missouri Electric Works, Inc. is documented, and the sale of the transformer to Missouri Electric Works, Inc. clearly indicates shipment was made to St. Louis, Missouri.

Leon H. Sturman  
1908 1989

Robert W. Clarke\*  
Percival D. Oviatt Jr.  
John S. Gilman  
Robert M. Schantz  
Harry P. Messano Jr.  
Beryl Nusbaum\*  
Samuel P. Merlo  
Jack M. Battaglia  
Robert W. Kessler  
John A. Titus  
Gary F. Amendola\*  
Eugene Parra\*  
Samuel O. Tilton  
Paul S. Groschadl  
R. Thompson Gilman\*  
James P. McElheny  
Ralph K. Merzbach  
Louis M. D'Amato  
Donald W. O'Brien Jr.  
Howard J. Grossman  
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Break11\_91044

Ms. France-Isetts  
July 10, 1990  
Page 2

Mr. Gillim has attested to this information based on his personal knowledge, recollection and review of available documentation relative to this matter in his capacity as a past Officer and President of this Company. His Affidavit establishes a valid basis to challenge Electric Equipment Company's designation as a "PRP" in the United States Environmental Protection Agency's Missouri Electric Works Superfund site CERCLA proceeding.

I would appreciate your immediate consideration to this request to expedite matters. Please contact me with any concerns you may have.

Very truly yours,

WOODS, OVIATT, GILMAN, STURMAN & CLARKE

*Ellen J. Coyne*  
Ellen J. Coyne

EJC/dem  
Enclosures  
cc Roy Gillim  
David Wagoner, United States Environmental Protection Agency  
Al McMahon, PRP Steering Committee

MEW Site File  
Break11\_91045

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In the Matter of:

Missouri Electric Works, Inc.  
Cape Girardeau, Missouri

AFFIDAVIT

---

STATE OF NEW YORK)  
COUNTY OF MONROE) SS

ROY GILLIM, being duly sworn, deposes and says

1. He is the President of Electric Equipment Company ("EEC"), a named Potentially Responsible Party ("PRP") in the above matter

2. This affidavit is made in support of the removal of EEC from the PRP designation list upon which EEC has been assessed a total KVA allocation of 0 00

3. This matter was commenced on or about April 5, 1988, by issuance of a request for information pursuant to Section 104(a) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 ("CERCLA") by the United States Environmental Protection Agency ("EPA") and a notification to EEC of its potential liability as a PRP with respect to the facility

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waste at the M E W site (Exhibit D) This allocation was premised on the above referenced documentation previously described by the deponent (See Exhibit A attachments.)

9 EEC is alleged to have a total volumetric contribution to the M E W site of 0 00 KVA based on a "no record of equipment" determination made by the PRP Steering Committee as a result of documentation evaluations (Exhibit E).

10 Upon information and belief, the fact that any KVA allocation has associated EEC to the M E.W site has been based on the supporting documents furnished by this deponent to the EPA supporting the PRP finding of the 0 00 KVA assessment, as follows

- a. Confirmation letter for Purchase Order #645, dated September 2, 1983, for the purchase of (1) 500 KVA Westinghouse Padmonunt transformer by Missouri Electric Works, Inc. from EEC to be shipped directly to Sachs Electric Company, St. Louis, Missouri. Shipment was indicated to be made to a location other than Cape Girardeau, Missouri.
- b. Shipping Memorandum referencing Bill of Lading received September 7, 1983, designating shipment of (1) NEW - 500 KVA (Westinghouse) transformer from EEC to destination of St Louis, Missouri 63166. No shipment was made to the M.E W , Cape Girardeau site This transformer never reached the M E W.

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site

- c. Invoice #4427, dated September 7, 1983, for the purchase of (1) NEW - 500 KVA Westinghouse transformer by Missouri Electric Works, Inc from EEC with shipment to be made to Sachs Electric company not the Cape Girardeau location.

Therefore, the single shipment by EEC, pursuant to M E W 's purchase order #645, to Sachs Electric Company should NOT be a factor in associating EEC to the M E W site since the transformer was not shipped to, nor did it ever reach the M E W site

11. Neither deponent nor any other staff person or officer of EEC has any knowledge or recollection of shipments directly to the M E W. site in Cape Girardeau, Missouri.

12. Deponent has fully and fairly stated the facts herein to the best of his knowledge as former Chief Operating Officer and current President of EEC EEC's past shipments did not involve transportation of goods to the M E W site. Deponent has a good and substantial defense for the elimination of EEC from PRP designation based on the face of the submitted documents to support a finding that EEC has no assessed contributory share of hazardous waste at the M E W

13. Deponent's defense is based on the indicated purchase of a 500 KVA transformer by M E W., the sale of the transformer shipped directly to St Louis, Missouri, and supporting papers

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verifying said transaction

14 Deponent submits this affidavit in good faith and defends this request for EEC's removal as a PRP for the M E W site which statement he believes to be true

ELECTRIC EQUIPMENT COMPANY

By

Roy Gillin  
Roy Gillin, President

Sworn to before me  
this 13<sup>th</sup> day of July 1990

Ellen J. Coyne  
Notary Public

ELLEN J. COYNE, Esq.  
Notary Public, State of New York  
Livingston County  
Commission Expires Oct. 1, 1991

MEW Site File  
Break11\_91049

D 0 8 1 000019

April 14, 1988

U S. Environmental Protection Agency  
Ms Pauletta R. France Isetts  
Region VII, Superfund Branch  
726 Minnesota Avenue  
Kansas City, KS 66101

RE Missouri Electric Works Inc  
Cape Girardeau, Missouri

Dear Ms. France Isetts

I am writing in response to the April 5th, 1988 letter from David A. Wagoner regarding the above - captioned matter. In accordance with the Request for Information, please be advised of the following

- 1) I am the representative to contact regarding this matter
- 2) It has been our policy for many years to retain correspondance, invoices, purchase orders, and inventory records for the five years preceeding the current year. Consequently, the data that we have extends thru January 1, 1983. All older data has been destroyed. The retained information indicates that we shipped NO transformers to this site.
- 3) We shipped NO other oil filled electrical equipment to this site for disposal or treatment
- 4) We enclose herewith a copy of our invoice #4427 (September 7, 1983) to Missouri Electric Works. This invoice covers the sale by Electric Equipment Company to Missouri Electric Works of a NEW 500 KVA Westinghouse PADMOUNT transformer - Syle # A42E560LXQ - Serial #82JH751119. This unit was shipped September 7th, 1983 to Sachs Electric Company c/o St. Louis Union Station, St. Louis, Missouri
- 5) thru 10 inclusive we have no knowledge or data whatsoever.

Please let me know if you have any questions or coments.

Very truly yours,

Roy Gillim

RG pjr

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NEW Site File  
Break11\_91050

September 2, 1983

Missouri Electric Works Inc.  
P.O. Box 662  
Cape Girardeau, MO 63701

ATTN Mr. Richard Giles

Dear Dick

Confirming our phone conversation, we are pleased to enter your Purchase Order #645 for the following:

- 1) NEW - 500KVA (65°C) Westinghouse - Type OA  
60 cycle - three phase PADMOUNT transformer  
Prim. volts 480Y/277V/60Δ Ser. 480Y/277  
4.3% Impedance  
Complete with 285 gals. 10CA transformer oil  
Total weight 5,301 lbs.  
Dim. approx. 55" high - 86" wide - 59" deep  
LIVE-FRONT, RADIAL-FEED construction  
Ser.#82JH751119

170-11 4427  
9-7-83

YOUR PRICE \$5,250.00 NET - IMMEDIATE SHIPMENT  
F.O.B. Kentucky

The above transformer is a NEW unit, and will carry our STANDARD ONE YEAR WARRANTY, a copy of which is enclosed.

Per your instructions, shipment will be made to:

Sachs Electric Company  
c/o St. Louis Union Station  
18th & Market Street  
St. Louis, MO 63166

Shipment will be marked A65682-6818  
24 Hour Delivery notice will be given to: Messrs. Scanga & Nelson (314-532-2000)

Thank you so very much for the order Dick. Please keep us in mind when you have future transformer inquiries.

Very truly yours,

K. W. Bell

KWB/lr

MEW Site File  
Break11\_91051

D O 8 1 000021

# ELECTRIC EQUIPMENT CO.

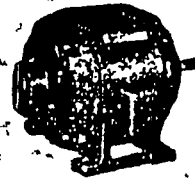
P. O. BOX 51 - ROCHESTER, N. Y. 14601

TELEPHONES  
AREA CODE 716

235 4080  
235 4081

SOLD TO

Missouri Electric Works, Inc.  
P.O. Box 662  
Cape Girardeau, MO 63701



Date Sept. 7, 1983  
Shipped C & H  
F O B Kentucky  
Inv No 4427  
Order No 645  
Terms NET 30 DAYS

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	<p>NEW - 500KVA (65°C) Westinghouse - Type OA - 60 cycle - three phase PADMOUNT transformer - Prim. volts 4160 Delta - Sec. volts 480Y/277 - 4.3% Impedance - Complete with 285 gals. 10CA transformer oil - Total weight 5,301 lbs. - Dim. approx. 55" high - 86" wide - 59" deep - LIVE-FRONT, RADIAL-FEED construction</p> <p>SHIP TO: Sachs Electric Company</p>	\$5,250.00	\$5,250.00
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  ELECTRIC MOTORS </div> <div style="text-align: center;">  TRANSFORMERS </div> <div style="text-align: center;">  CIRCUIT BREAKERS </div> <div style="text-align: center;">  MOTOR GENERATOR SETS </div> <div style="text-align: center;">  GAS DIESEL SETS </div> </div>			

MEW Site File  
Break11\_91052

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**This Memorandum**

Shipper's No

Carrier's No.

(Name of Carrier)

(SCAC)

RECEIVED Oct 10 1961

at Rochester 9/7 19 83 From

Shipper hereby certifies that he is familiar with all the terms and conditions of the said bill of lading including those on the back thereof set forth in the classification & tariff which governs the transportation of this shipment, and the said terms and conditions are hereby agreed to by the shipper and accepted for himself and his assign.

Consigned to Missouri Electric Works, Inc. P.O. Box 662, Cape Girardeau, MO 63701  
Sachs Electric Co. c/o St. Louis Union Station 18th & Market Mail or street address of consignee — For purposes of notification only

Destination St. Louis, MO 63166 State \_\_\_\_\_ County \_\_\_\_\_ Delivery Address ★ \_\_\_\_\_  
(★ To be filled in only when shipper desires and governing tariffs provide for delivery there)

Route \_\_\_\_\_

Delivering Carrier	Car or Vehicle Initials	No.
--------------------	-------------------------	-----

No. Packages	HM	Kind of Package, Description of Articles, Special Marks, and Exceptions	WEIGHT (Subject to Correction)	Class or Rate	Check Column
1		NEW - 500KVA (West.) transformer	5,301#		
		24 Hour Delivery Notice To: Messrs. Scanga & Nelson (314-532-2000)			
		Shipment: A65682-6818			
		DO NOT TRANSFER TO ANOTHER TRAILER!!! ON ORIGINATING TRAILER	DELIVER TO CONSIGNEE		

11 f h p m e n m e e h e e e n w o p o i s b h w h l w e g u e s h h h i l f i d n g h i l w h h o h p p e o g h  
 12 f e i d e d e c l a r a t o p e n t h e o p e r y h e w o y r e q u i r e d t o w a t e p e r f i l i n w i n g h e a g e e d e c l e u e o f h e p o p e i

[illegible]

Shipper	Consignee	Carrier	Warehouse
Interstate Commerce Commission	Interstate Commerce Commission	Interstate Commerce Commission	Interstate Commerce Commission

Shipper Per

Agent, Per

Missouri Electric Works, P.O. Box 662 St. Louis, MO 63701

Permanent post office address of shipper

Mark with X to designate Hazardous Material as defined in Title 49 of the Code of Federal Regulations.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION VII  
726 MINNESOTA AVENUE  
KANSAS CITY, KANSAS 66101

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

DEC 09 1988

Mr Roy Gillim  
Electric Equipment Company  
P O Box 51  
Rochester, NY 14601

Re Missouri Electric Works  
Cape Girardeau, Missouri

Dear Mr Gillim

On April 5, 1988, the United States Environmental Protection Agency (EPA) sent you a letter notifying you that based on evidence available to EPA, EPA considered you a potentially responsible party (PRP) under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (CERCLA or "Superfund") in regard to polychlorinated biphenyl (PCB) contamination found at the above referenced site. The letter also requested certain information from you regarding occurrences at the site including whether you shipped, transported or were otherwise involved in PCBs being sent to the site. You responded to this notice by sending information to EPA regarding the above referenced matters.

This letter is to notify you that EPA has reviewed the information you have submitted and that, based on that review and other information available to EPA, EPA continues to consider you a PRP at the M E W site subject to EPA's enforcement authority under CERCLA.

EPA is presently negotiating a consent order with a group of PRPs to conduct an investigation of the M E W site to determine the extent of the release at M E W and what, if any, remedial action is appropriate. EPA is urging all PRPs to participate with this group on this effort. If the result of this investigation and study indicate remedial action is necessary, then EPA will be using its CERCLA authority to insure that the appropriate remedial action is performed. This will be accomplished by EPA by entering into an agreement with PRPs, by EPA issuing a unilateral order to PRPs or by EPA taking the appropriate response action itself and then recovering its costs from the PRPs.

I hope this satisfactorily explains EPA's position on this matter at this time. If you have questions, please call Pauletta France-Isetts of my staff at (913) 236-2856 or Anne Rowland of our legal staff at (913) 236-2809.

Sincerely yours,

*David A. Wagoner*  
David A Wagoner  
Director, Waste Management Division

D 081000024

MEW Site File  
Break11\_91054

December 12, 1988

United States Environmental Protection Agency  
726 Minnesota Avenue  
Kansas City, KS 66101  
ATTN Mr David A Wagoner  
Director, Waste Management Division

RE Missouri Electric Works - Cape Girardeau, MO

Dear Mr Wagoner

I am in receipt today of your December 9, 1988 letter in reference to the above encaptioned matter.

The purpose of this letter is to notify you that we absolutely contest and refute your assertion that we should continue to be considered a Potentially Responsible Party based upon the data we have furnished to you and you have furnished to us

Our April 14, 1988 letter of response indicated to you that we had ONE and only one transaction with Missouri Electric Works. This transaction covered our sale of a NEW Westinghouse transformer to M E W, and indicated that the transformer was shipped directly from the manufacturer to M E W's customer in St Louis, Missouri - and not to Cape Girardeau, Missouri.

I hope this letter satisfactorily explains Electric Equipment Company's position on this matter at this time.

Very truly yours,

Roy Gillim

RG/lr

Be w/ptc. *Beryl F. Gorman*  
*Paul T. Aspinall*

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MEW Site File  
Break 11\_91055



MISSOURI ELECTRIC WORKS SUPERFUND SITE  
INVOICE FOR ASSESSMENT  
BY THE MISSOURI ELECTRIC WORKS STEERING COMMITTEE

ID NUMBER 1309  
NAMED PRP COMPANY ELECTRIC EQUIPMENT COMPANY  
GRAND TOTAL KVA 0 00

Gross Assessment (Grand Total KVA @ \$3 00) (Minimum Assessment = \$1,000)	\$	1000 00
Less Amounts Already Paid	\$	0 00
Net Assessment	\$	1000 00
Penalty Assessment	\$	5 92
TOTAL ASSESSMENT -----	\$	1005 92

DUE NOT LATER THAN 30 DAYS AFTER YOUR RECEIPT OF THIS INVOICE

Please make your check payable to MEW GROUP ADMINISTRATIVE FUND  
and return it, along with a copy of this invoice, to

Ms Jeanne Berger, Environmental Assistant  
Peper, Martin, Jensen, Maichel  
and Hetlage  
720 Olive Street, 24th Floor  
St Louis, Missouri 63101

PLEASE WRITE ID NUMBER 1309 ON CHECK

06/11/90

MEW Site File  
Break11\_91056

D 0 81 000026

NOTICE IN LIEU OF INDIVIDUAL EQUIPMENT-IN LIST  
=====

TO     ELECTRIC EQUIPMENT COMPANY  
      ID     1309

You have not received an individual Equipment-In List  
for this ID number because the database currently contains  
no records of equipment connected with this ID number

D 081 000027

MEW Site File  
Break11\_91057